

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0606-0015

Case Title:

CES Environmental Services

Reporting Office:

Houston, TX Resident Office

Subject of Report:

Received Interview Report from TCEQ Criminal Investigator, (b) (6), (b) (7)(C), on July 05, 2011

Activity Date:

July 5, 2011

Reporting Official and Date:

(b) (6), (b) (7)(C), SA

05-JUL-2011, Signed by: (b) (6), (b) (7)(C), SA

Approving Official and Date:

(b) (6), (b) (7)(C), SAC

05-JUL-2011, Approved by: (b) (6), (b) (7)(C), SAC

SYNOPSIS

An Interview Report was received from TCEQ, Criminal Investigator, (b) (6), (b) (7)(C) via e-mail. The interview report was approved on June 28, 2011. The interview report includes the two page report and three attachments.

DETAILS

Please see attached report and it's attachments.

ATTACHMENT

ROI from (b) (6), (b) (7)(C)

Attachment 1, used oil handler permit dated August 25, 2009

Attachment 2; TCEQ Air Inspection Report

attachment 3

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